

The Gant County Fiscal Court met in Regular Session on Monday, August 18, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Jack Gatlin, County Attorney and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

* * * * *

Magistrate Richard Austin opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Bernard Mardis-Cable TV and Chuck Dills, Grant County Sheriff.

* * * * *

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the August 4, 2008, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of August, 2008, along with the transfers needed to pay said claims. He asked if there were any questions about the claims.

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to approve Claims No. 01-0159 thru 01-0205 in the amount of \$103,613.35 paid out of the General Expense Fund; Claims No. 02-0066 thru 02-0088 in the amount of \$38,457.83 paid out of the Road Fund; Claims No. 03-0038 thru 03-0056 in the amount of \$41,963.53 paid out of the Jail Fund, and Claim No. 04-0002 in the amount of \$500.00 paid out of the L.G.E.A. Fund for the month of August, 2008, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented the Canine Control Officer's report for July – No Action Required.

* * * * *

Judge Link presented the Resolution of the Grant County Board of Health establishing Public Health Tax Rates in the year 2008-2009 for the Grant County Public Health Taxing district. The Health Tax rate will be 2.8 cents per \$100.00 of assessed value. Motion of Bobby Young and seconded by Brian Linder to approve a Resolution of the Grant County Board of Health Tax Rate of 2.9 cents per \$100.00 of assessed value for the fiscal year 2008-2009.

The following votes were taken: Richard Austin, Magistrate 1st District, Votes yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Darrell Link presented for a first reading Ordinance No. 08-2008-620 Amending Ordinance No. 22-2000-359 to Extend the Term of the Non-Exclusive franchise for a Cable Television System to fifteen (15) years, and Requiring the Holder of the Cable Television System Franchise to Provide Additional Services, along with the Notice to Run in the local paper showing second reading to be on Tuesday, September 2, 2008 at 7:00 P.M. or as soon thereafter as possible, if approved.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to Approve

Ordinance No. 08-2008-620 Amending Ordinance No. 22-2000-359 to Extend the Term
Of the Non-Exclusive Franchise for a Cable Television System to fifteen (15) years, and
Requiring the Holder of the Cable Television System Franchise to Provide Additional
along with the Notice to run in the local paper showing a second reading to be
on Tuesday, September 2, 2008 at 7:00 P.M. or as soon thereafter as possible.

The following votes were taken: Richard Austin, Magistrate 1st District, Votes Yes Brian
Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes
Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for review and approval a motion for permission to sign a purchase
Agreement with the Mount Olivet Church of Christ to purchase property located on
Eibeck Lane.

Motion of Brian Linder and seconded by Bobby Young to grant permission for
Judge/Executive Hon. Darrell Link to sign a purchase agreement with the Mount
Olivet Church of Christ to purchase property located on Eibeck Lane, Williamstown, Ky.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian
Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes
Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for review and approval, a Resolution of the Fiscal Court of the
County of Grant, Kentucky, relating to the financing of the acquisition, construction, and
Equipping of a retail commercial development for Kentucky Springs, LLC, through the
issuance of its taxable and/or Tax Exempt Revenue Bonds.

Motion of Richard Austin, and seconded by Bobby Young to approve a resolution of the

Fiscal Court of the County of Grant, Ky. Relating to the financing of the acquisition, Construction, and equipping of a retail commercial development for Kentucky Springs, LLC, through the issuance by the county of its taxable and /or Tax Exempt Revenue Bonds.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link opened up discussion for the “Good of the County.” He said that anyone could address the court at this time. He reminded the Magistrates and public of the dedication ceremony of the Veterans Cemetery that will be held at 11:00 A.M. August 22, 2008. Guest speakers will include Congressman Geoff Davis, The Honorable Steve Beshear, Governor of Kentucky William Tuerk, the Undersecretary for Memorial Affairs in Washington D.C., and General Leslie Beavers, U.S. Army Retired and Commissioner of the Kentucky Department of Veterans affairs in Frankfort who worked so hard to make this cemetery a reality. Hopefully the weather will be nice and it will be a good day. Parking will be at Ky. Cowtown and shuttles will be available to transport attendees. Judge Link anticipates a crowd of around 500 people.

Judge Link reminded the Magistrates and public that the date for the Senior Bash is September 18th and that everyone is preparing for a great day of fun and activities for our senior citizens.

Magistrate Bobby Young reported on the Movie in the Park activity and indicated that it was a fun time and enjoyed by all who were at the park, including many of the Grant County school system employees.

Magistrate Richard Austin reported that the new restaurant in Williamstown, Michael's on Main is extending their operating hours which is good for the downtown area.

Judge Link reminded the audience that bids would be let out in November or December for the bridge at the South end of Williamstown and that hopefully that project will be underway in the near future.

The Governor has also instructed the Transportation Cabinet to scale back on some road projects indicating that some projects may become "Chevrolet's" instead of "Cadillac's"; meaning that projects will be scaled down in order to get completed and to stretch the funds that are available in the transportation budget.

Judge Link then reminded the Fiscal Court that the next Caucus meeting will be on Monday, August 25, 2008 at 5:30 P.M. and that the Fiscal Court will also hold a public hearing on Wednesday August 27, 2008 at 8:30 A.M. for the purpose of obtaining comments from the Public regarding the proposed Tax Rates. The next meeting of the Grant County Fiscal Court will be on Wednesday, August 27, 2008 at 9:00 A.M.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to adjourn until Wednesday, August 27, 2008 at 9:00 A.M.

The following votes were taken: Richard Austin, votes yes; Brian Linder, votes Yes; Bobby Young, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

GRANT COUNTY JUDGE EXECUTIVE